

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

January 4, 2011

The City of Taylorsville City Commission held a Regular meeting on Thursday, January 4, 2010 at 5:00 p.m., at the City Hall Annex.

Present were:

Don Pay, Mayor
Beverly Ingram, Commissioner
Nathan Nation, Commissioner
Kathy Spears, Commissioner
Larry Waldrige, Commissioner

Staff present:

John Dale, Jr. City Attorney
Steve Biven, City Clerk
Roxann Thompson, Assistant Treasurer

Randy McConnell, City Treasurer
Toby Lewis, Police Chief
Harold Compton, Public Works Director

Item #1

Mayor Pay called the meeting to order at 5 p.m. and led the group in prayer. Commissioner Nation led the group in a recital of the Pledge of Allegiance.

Item #2 – Motion was made by Commissioner Ingram and seconded by Commissioner Nation to approve the minutes from the December 7, 2010 meeting. Motion carried with a vote of 5-0.

Item #3 – Motion was made by Commissioner Ingram and seconded by Commissioner Spears to approve the minutes from the December 15, 2010 meeting. Motion carried with a vote of 5-0.

Item #4 – Motion was made by Commissioner Spears and seconded by Commissioner Ingram to approve the minutes from the December 29, 2010 meeting. Motion carried with a vote of 5-0.

Item #5 - Motion was made by Commissioner Nation and seconded by Commissioner Waldrige to approve payment of the December 2010 Water and Sewer Operation and Maintenance bills. Motion carried with a vote of 5-0.

Item #6 - Motion was made by Commissioner Spears and seconded by Commissioner Ingram to approve payment of the December 2010 General Fund bills. Motion carried with a vote of 5-0.

Item #7 - *Appointment of Commissioners to City Departments* - Motion was made by Commissioner Ingram and seconded by Commissioner Spears to appoint Commissioner Nation to oversee the Sewer Department. Motion carried with a vote of 4-0. Commissioner Nation abstained. Motion was made by Commissioner Spears and seconded by Commissioner Nation to appoint Commissioner Waldrige to oversee the Water Department. Motion carried with a vote of 4-0. Commissioner Waldrige abstained. Motion was made by Mayor Pay and seconded by Commissioner Spears to appoint Commissioner Ingram to oversee the Street Department. Motion carried with a vote of 4-0. Commissioner Ingram abstained. Motion was made by Commissioner Nation and seconded by Commissioner Waldrige to appoint Commissioner Spears to oversee Office Personnel. Motion carried with a vote of 4-0. Commissioner Spears abstained.

Item #8 - *Designation of Mayor Pro-Tem* - Motion was made by Commissioner Ingram and seconded by Commissioner Waldrige to appoint Commissioner Spears as Mayor Pro-Tem. Motion carried with a vote of 4-0. Commissioner Spears abstained.

Item #9 - *Establishment of Meeting Time and Date* - Commissioner Nation asked the Commission to consider holding two regular meetings each month giving better opportunity for the public to attend. Motion was made by Commissioner Nation to meet the first and third Tuesday of each month and seconded by Commissioner Ingram for discussion. After discussion the motion and second was withdrawn. The City Commissions regular meeting date and time will remain the first Tuesday of each month at 5:00pm.

Item #10 - *Kevin Sisler, Sisler-Maggard Engineering - Drainage on Reasor Street* - Mr. Sisler stated that elevations had been shot in front of the Farm Bureau building (Park Duvall Health Clinic) and that it could be drained to the ditch on the same side of the street, but there were issues with an open ended pipe found in that ditch. Mr. Sisler and Public Works Director, Harold Compton will likely video and dye-test to further research these issues.

Item #11 - *Kevin Sisler, Sisler-Maggard Engineering & City Staff - Wastewater Treatment Expansion Update* - Mr. Sisler informed the Commission that his firm is continuing to move forward on bid negotiations to lower bids received on the wastewater treatment plant. Commissioner Nation expressed his concerns of the financial impact that increased sewer costs could inflict on residents paying these sewer rates. Several options were discussed including having Rural Development analyze the impact on rates if some current debt was paid off.

Item #12 - *24 Hour Police Protection - Nathan Nation* - Commissioner Nation stated that for the safety of the citizens, the city could have twenty four hour police protection with a minimum amount of cost. Chief Lewis is to provide the Commission with a schedule showing the most cost effective way of providing twenty four hour police coverage.

Item #13 - *Cat Over Population - Nathan Nation* - Commissioner Nation stated that cat over population within the City is a concern of city residents that needs to be addressed. Mayor Pay said that he feels the spay and neutering program called "Big Fix" by Alley Cat Advocates would

be the most humane way of taking care of this problem. Mayor Pay invites anyone with suggestions in addressing this issue to call him.

Item #14 – **City Web Site – Nathan Nation** – Mayor pay said that he and others have discussed ways to advance our community, make it more up to date and bring tourism in. One thing discussed is a city web site. Commissioner Nation suggests consulting with the Commonwealth Office of Technology which helps cities, counties and special districts develop a web site at no cost.

Item #15 – **City Logo – Nathan Nation** – Steve Biven, City Clerk stated that city logos have been brought up for discussion in the past, but no action had been taken. Mayor pay would like to have some new designs for review at the next meeting. Commissioner Nation clarifies that the design of the logo was not in question, but rather why some city vehicles have logos and some do not. Harold Compton, Public Works Director informed the Commission that logos have been ordered for those vehicles.

Item #16 – **John Shircliffe & Main Street Manager Annette King – Main Street Report**
In an update given on Main Street Phase II Mr. Biven, City Clerk informed the Commission that Kevin Sisler is to talk with the transportation cabinet about receiving an official notice of award and see if there is a form for them to authorize before they are given a notice to proceed. Once this is achieved an account will be set up and receipts can be submitted for reimbursement. Mr. Biven explained steps of progression that were to follow.
Mr. Shircliffe stated that Main Street Phase III is still on hold and that he had applied for two grants regarding the City Park Proposal.
Tree planting will be postponed until spring.

Item #17 – **Annette King – Economic Development Authority Report** – There was no meeting last month, therefore there was no Economic Development Authority Report.

Item #18 – **Richard Travelstead – Tourism Update** - Mr. Travelstead provided the Commission with an update on signage identifying locations of interest in and around Taylorsville.
The next Tourism meeting will be held at Tanglewood Golf Course January 17th at 5:30pm.
Mr. Travelstead discussed issues with snow and ice removal from streets within subdivisions.

Item #19 – **Nathan Nation – Fire District Report** – Monthly report was provided for the Commission.

Item #20 – **Public Comment** – Mr. Carl Darnell addressed Mr. Travelstead's issues with snow and ice removal within Pin Oak subdivision.
Gary Kehne, Floodwall Commissioner requesting continued support on the Floodwall.
Spencer County Judge Executive Bill Karrer stated he looks forward to the next four years in working with the City

The Commission recessed at this time

Mayor, Commissioners & Employee Comments

Item # 21 – **Police Chief** – Chief Lewis provided sample schedules to show coverage as it is currently scheduled. Mandated training for the part-time officers is at the cost of a forty hour work week required for training. **Motion was made by Commissioner Nation and seconded by Mayor Pay to allow an additional five hours of compensation in the police department for Chief Lewis to develop a schedule for twenty four hour coverage. Motion carried with a vote of 5-0.**

Grant funds were received and Spencer County Fiscal Court approved two in-car computers, two mobile radios and one hand held radio for the Taylorsville Police Department. Chief Lewis requested permission to purchase an additional air card once the in-car computers are received. The next 911 meeting will be held at the Spencer County Fiscal Court Room January 12th at 10:00am.

Mayor Pay stated that he does not feel like we have an adequate evacuation plan for the city if a major flood were to occur.

According to Gary Kehne, Floodwall Commissioner, there is a city plan in terms of a breach of the lake dam, but none for breach of the floodwall.

Chief Lewis said that his department has some plans in affect for major flooding. An evacuation plan is to be brought up for discussion at the next 911 meeting. Chief Lewis reported on activities for the month of December.

Item #22 – **Public Works Director** – Mr. Compton stated that a larger more efficient salt spreader was purchased by the city. Salt will be purchased in bulk next year which should prove to be more cost effective. Salt is currently purchased by bags.

The two utility maintenance positions have been filled.

Clerk Biven said that smoke testing sewer lines between city lines and the homes of city residents will start soon. Letters will be sent and an article is to be written in the Spencer Magnet to let residents know when the study will begin.

In view of the necessary scale back of the wastewater treatment plant, Mr. Compton asked the Commission not to ignore the importance of installing the telemetry system at a later date. The telemetry system would sustain overflow to a minimum.

Commissioner Nation is to get with Spencer County Judge Executive Bill Karrer in order to finalize MOU regarding the use of water towers for radio equipment.

Item #23 – **City Treasurer** – Mr. McConnell provided the Commission with cash analysis, collateral, CD and overtime reports. He also informed the Commission that in General Fund, Property Tax was in at \$121,000 against a budget of \$140,000; Insurance Premiums are \$94,000 year to date and Occupational License Tax was \$120,000 for the first six months and \$240,000 for the year. **Motion was made by Mayor Pay and seconded by Commissioner Ingram to accept sealed bids from city employees on a surplus Crown Victoria and award to the highest bidder. Motion carried 5-0.**

Item #24 – **City Clerk** – Mr. Biven offered orientation sessions with the newly elected Commissioners if they felt a need to do so.

Mr. Biven asked that the personnel issues be reserved for executive session.

A meeting will be held January 10th at 10:00am at the City Hall Annex to discuss funding and procedures to move forward with the Floodwall.

A staff meeting will be held Tuesday, January 11th at 4:00pm.

Mr. Biven informed the Commission that the Secretary of State and Attorney General requires copies of all open records, meetings, rules and policies to be given to all Boards and Commissions. These copies have been distributed to all board members and commissioners. The signature sheets are to be signed and returned to City Hall to keep on file. Also included in the packet are copies of the Ethics Ordinance.

Kentucky League of cities (KLC) City Officials Academy will be held in Cave City January 19th-21st and in Lexington January 12th-28th for those that would like to attend.

Item #25 – *City Attorney's Comments* – Motion was made by Commissioner Nation and seconded by Commissioner Ingram to rehire all the current City employees. Motion carried with a vote of 5-0. Motion was made by Commissioner Nation and seconded by Commissioner Waldrige to authorize Mayor Pay to meet with Spencer County Board of Education to express concerns regarding the bus parking lot on Main Cross. Motion carried with a vote of 5-0.

Item #26 – *Commissioner's Comments*
There were no comments at this time.

ADJOURN TO EXECUTIVE SESSION

Item #27

Motion made by Commissioner Spears and seconded by Commissioner Nation to adjourn to Executive Session under provisions of KRS 61.810 (1) – (b) deliberations on the future acquisition or sale of real property by a public agency (c) Discussions of proposed or pending litigation against or on behalf of the public agency (f) Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee. Motion carried with a vote of 5-0.

RETURN TO OPEN SESSION

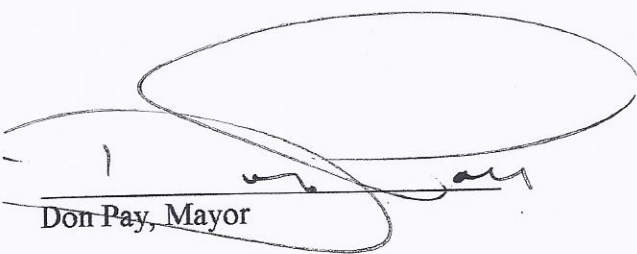
Item #28

Motion made by Commissioner Nation and seconded by Commissioner Ingram to return to open Session. Motion carried with a vote of 5-0.

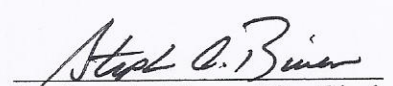
ADJOURN MEETING

Item # 29

Motion made by Commissioner Waldrige and seconded by Commissioner Ingram to adjourn. Motion carried with a vote of 5-0.



Don Pay, Mayor



Stephen A. Biven, City Clerk